## Buttonwoods Fire District Annual Meeting Agenda June 11, 2013

7 p.m. Casino Building 23 8<sup>th</sup> Ave., Warwick, RI 02886

1.	Call meeting to order	Mark McKenney				
2.	Acceptance of Minutes					
3.	Report of Officers  a. Treasurer  b. Assessor  c. Collector  d. Auditor  e. Clerk  f. Supervisor	Dave Curry Karen O'Sullivan Karen O'Sullivan William Hanley Patricia McGreen Joe Jolls				
4.	Report of BFD Committees a. Casino b. Tennis c. Point Preservation	Kathy Falaguerra Ken Steinkamp Carl Baer				
5.	Report of Community Organizations  a. BBA  b. Chapel	Susan Phipps Kathy Gilman				
6.	Reading of Communications	Patricia McGreen				
7.	<ul> <li>New Business</li> <li>a. Budget Presentation</li> <li>b. Supervisors request report of committee members within 30 c.</li> <li>c. Treasurer request power to borrow</li> <li>d. Discussion of Re-paving of Buttonwoods Avenue</li> <li>e. Discussion of Anticipated Legal Expenses</li> </ul>	Kathy Baer days Dave Curry Kathy Baer and Jon Pratt Kathy Baer				
8.	Report of Nominating Committee a. JD Plummer , Junior Supervisor b. Feline Frink, Tax Collector	Dave Tremblay				
9.	9. Election of Officers and Supervisors					
10. Ratification of Acts of Officers and Supervisors						

12. Call for Adjournment

11. Nomination Committee 2013